

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
MONDAY, MAY 9, 1994  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 2:09 p.m. Mayor Golding expressed the Council's appreciation for the donation of \$10,000 from the San Diego Community Foundation for the reconstruction of Marston House. Mayor Golding adjourned the meeting at 6:48 p.m. to meet in Closed Session on Tuesday, May 10, 1994 at 9:00 a.m. in the twelfth floor conference room to discuss meet and confer matters.

ATTENDANCE DURING THE MEETING:

(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present  
Clerk-Abdelnour (pii)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
(M) Mayor Golding-present  
(1) Council Member Mathis-present  
(2) Council Member Roberts-present  
(3) Council Member Kehoe-present  
(4) Council Member Stevens-present  
(5) Council Member Warden-present  
(6) Council Member Stallings-present  
(7) Council Member McCarty-present  
(8) Council Member Vargas-present

FILE LOCATION: MINUTES

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ITEM-10: INVOCATION

Invocation was given by Reverend Charles Brock of the Mira Mesa Presbyterian Church.

FILE LOCATION: MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Kehoe.

FILE LOCATION: MINUTES

PUBLIC COMMENT:

ITEM-PC-1:

Comment by Don Stillwell regarding rescinding W-4 forms.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A047-074.)

ITEM-PC-2:

Comment by Noel Neudeck regarding NTC architectural barriers for disabled.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A076-108.)

ITEM-PC-3:

Comment by Carl Hood regarding jury tampering.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A108-135.)

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ITEM-PC-4:

Comment by Jeffrey Conole regarding crime control.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A136-162.)

COUNCIL COMMENT:

NONE.

ITEM-30:

SUBJECT: Museum Month.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1574) ADOPTED AS RESOLUTION R-283799

Proclaiming May 1, 1994 through May 31, 1994 to be  
"Museum Month" in San Diego, and encouraging all San  
Diegans to join in this worthwhile effort.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A275-302.)

MOTION BY STEVENS TO ADOPT. Second by Warden. Passed by  
the following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-31:

SUBJECT: Life AIDS Lobby Days.

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution:

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(R-94-1622) ADOPTED AS RESOLUTION R-283800

Proclaiming May 6 through 16, 1994 to be "Life AIDS  
Lobby Days" in San Diego and encouraging all citizens  
to join in support of this event.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A304-373.)

MOTION BY KEHOE TO ADOPT. Second by Roberts. Passed by the  
following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-32:

SUBJECT: Linda Flores Day.

COUNCILMEMBER VARGAS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1498) ADOPTED AS RESOLUTION R-283801

Recognizing the accomplishments of Linda Flores on  
behalf the community of San Diego;

Proclaiming May 9, 1994 to be "Linda Flores Day" in San  
Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A374-437.)

MOTION BY VARGAS TO ADOPT. Second by McCarty. Passed by  
the following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-33: APPROVED

Approval of Council Minutes for the Meetings of:  
4/11/94

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4/12/94  
4/18/94  
4/19/94  
4/25/94  
4/26/94

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A245-303.)

MOTION BY VARGAS TO APPROVE. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-50:

SUBJECT: Monarch Pointe Rezoning.

(RZ-87-1038. Mira Mesa Community Area. District-5.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance, which was introduced on 4/26/94 (Council voted 9-0):

(O-94-94) ADOPTED AS ORDINANCE O-18070 (New Series)

Conditionally rezoning 36.3 acres located south of Sorrento Valley Boulevard and west of Camino Santa Fe, from the A-1-10 Zone to the R1-5000 Zone.

FILE LOCATION: ZONE ORD.NO.

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND ADOPT ORDINANCE. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-51:

SUBJECT: Initiation of an Amendment to the Progress Guide and

General Plan and the Miramar Ranch North Community  
Plan. (District-5.)

CITY COUNCIL'S RECOMMENDATION:

Adopt the following ordinance which was introduced on  
4/25/94. (Council voted 8-0. District 5 not present):

(O-94-97) ADOPTED AS ORDINANCE O-18071 (New Series)

Initiating an amendment to the Progress Guide and  
General Plan and the Miramar Ranch North Community Plan  
and waiving the consolidation requirements contained in  
San Diego Municipal Code Section 111.0704.

FILE LOCATION: LAND - Miramar Ranch North Community Plan

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO DISPENSE WITH THE READING AND  
ADOPT THE ORDINANCE. Second by Mathis. Passed by the  
following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-yea, Warden-ineligible, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

\* ITEM-52:

SUBJECT: Emergency Ordinance Amending the San Diego Municipal  
Code relating to Municipal Recreation Facilities.  
(See City Manager Report CMR-94-128.)

CITY MANAGER'S RECOMMENDATION:

Introduce and adopt the following ordinances:

(O-94-103) NOTED AND FILED

Introduction and adoption of an Emergency Ordinance  
amending Chapter VI, Article 3, Section 63.15.1 through  
63.25.71, relating to Municipal Recreation Facilities,  
to update those parts of the Municipal Code relative to  
San Diego Bay, the ocean front beach areas, and Mission  
Bay, and to immediately provide for safer recreational  
uses of the affected areas.

ADDITIONAL BUSINESS:

Introduce the following ordinance:

(O-94-105) INTRODUCED, TO BE ADOPTED ON MAY 31, 1994

Introduction of an Ordinance amending Chapter VI, Article 3, Section 63.15.1 through 63.25.71, relating to Municipal Recreation Facilities, to update those parts of the Municipal Code relative to San Diego Bay, the ocean front beach areas, and Mission Bay, and to immediately provide for safer recreational uses of the affected areas.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO INTRODUCE. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-53:

SUBJECT: Two actions related to Partial Use and Occupancy Agreement and Flat Rate Lease Agreement with SDSU Aztecs. (District-6.)

CITY MANAGER'S RECOMMENDATION:

Introduce the following ordinances:

Subitem-A: (O-94-106) INTRODUCED, TO BE ADOPTED ON MAY 31, 1994

Introduction of an Ordinance authorizing the execution of a 1994 Agreement for Partial Use and Occupancy of San Diego Jack Murphy Stadium between San Diego State University and the City of San Diego.

Subitem-B: (O-94-107) INTRODUCED, TO BE ADOPTED ON MAY 31, 1994

Introduction of an Ordinance authorizing the execution of a Flat Rate Lease Agreement for San Diego Jack Murphy Stadium between San Diego State University and the City of San Diego.

CITY MANAGER SUPPORTING INFORMATION:

The Partial Use and Occupancy Agreement between the City and SDSU, and the Flat Rate Lease for Office Space at the Stadium have expired. New ten-year agreements for both have been drafted and require City Council action. The changes to the Partial Use and Occupancy Agreement include:

1) The number of complimentary parking spaces provided on game days will increase from 500 to 750; 2) The number of complimentary game passes provided on any game day will increase from 3,500 to 4,000; 3) Parking fees will increase from \$3 to \$4 per car beginning with the 1994 season, and during the term of the agreement the fee per car may increase to no more than the lowest fee paid by any other Stadium tenant; and 4) The Aztecs are given the right to renegotiate the terms of the agreement if substantial changes are made to agreements with either the Chargers or Padres. There are no changes to the rent paid by SDSU or to the previous agreement for sharing parking and concession revenues. Rent is 8 percent of the first \$700,000 of gross income and 10 percent of gross income over \$700,000. The Aztecs receive one-third of the net parking and concession revenues. The Flat Rate Lease for Office Space will permit the Aztecs to expand their office and ticket window space into space previously used as an Ushers Room. The Stadium is currently constructing new space for Ushers. Total space occupied by SDSU will increase from 810 to 1,904 square feet.

Recommendation: Approve the Partial Use & Occupancy Agreement and Flat Rate Lease.

FILE LOCATION: None

COUNCIL ACTION: (Tape location: G322-420.)

MOTION BY McCARTY TO INTRODUCE. Second by Stallings.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-not present.

\* ITEM-100:

SUBJECT: Awarding Contracts for Gasoline and Diesel Fuel.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1481) ADOPTED AS RESOLUTION R-283802



Awarding a contract to Buck Petroleum Company (El Cajon), and Southern Counties Oil Company (Camarillo, CA) for furnishing gasoline and diesel fuel, as may be required for a period of one year beginning May 1, 1994 through April 30, 1995, for a total estimated cost of \$5,000,000, including tax and terms, as follows:

Buck Petroleum Company (El Cajon) for Sections I, III, and IV, with an option to renew the contract for two additional one year periods;  
Southern Counties Oil Company (Camarillo, CA), for Section II, with an option to renew the contract for two additional one year periods. (BID-F4253/94)

FILE LOCATION: CONT - Purchase-Buck Petroleum Company (El Cajon), and Southern Counties Oil Company (Camarillo CA) CONTFY94-2

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-101:

SUBJECT: Awarding a Contract for Security Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1483) ADOPTED AS RESOLUTION R-283803

Awarding a contract to Locator Services, Inc. (San Diego), for furnishing security services at the City Administration Building, City Operations Building and the HBJ Building, as may be required for a period of one year beginning July 1, 1994 through June 30, 1995, for an estimated cost of \$166,681, with options to renew the contract for four additional one year periods;

Declaring that in the event the successful bidder fails to perform in accordance with specifications, the Purchasing Agent is authorized to terminate the

contract and award to the next bidder, and to subsequent bidders, if necessary, until a bidder is found who complies with specifications; In the event no bidder is found who complies with specifications, the Purchasing Agent is authorized to obtain this service on the open market until the contract can be rebid.  
(BID-P4265/94)

FILE LOCATION: CONT - Purchase-Locator Services, Inc. (San Diego) CONFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-102:

SUBJECT: Awarding a Contract for Landscape Maintenance of Gateway Center East. (District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1482) RETURNED TO CITY MANAGER

Awarding a contract to California Landscape Maintenance (Anaheim Hills, CA), for furnishing complete landscape maintenance of the designated planted and paved areas within Gateway Center East Landscape Maintenance District, as may be required for a period of one year beginning April 15, 1994 through April 14, 1995, for a total estimated cost of \$59,626.92, with options to renew the contract for four additional one year periods;  
In the event the Contractor does not perform to specifications, the Purchasing Agent is authorized to terminate the contract and award to the next low responsive and responsible bidder and to subsequent bidders, if necessary, until a bidder is found who performs to specifications. (BID-C4233/94)

FILE LOCATION: STRT M-320 CONFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO RETURN TO CITY MANAGER AT THE REQUEST OF THE CITY MANAGER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-103:

SUBJECT: Two actions related to the Final Subdivision Map of Plaza Vista. (This is a 15-lot subdivision located southerly of Skyline Drive and Woodman Street. Alta Vista Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1619 Cor. Copy) ADOPTED AS RESOLUTION  
R-283804

Approving the final map.

Subitem-B: (R-94-1620) ADOPTED AS RESOLUTION R-283805

Authorizing the execution of a Subdivision Improvement Agreement with Valencia Ventures LTD II, for the installation and completion of certain public improvements.

FILE LOCATION: SUBD - Plaza Vista CONFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-104:

SUBJECT: Two actions related to the Final Subdivision Map of South Creek Parcels 35-48 Unit Nos. 8 & 13.

(This 65-lot Subdivision is located southeasterly of  
Poway Road and Springhurst Drive. Sabre Springs  
Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1560) ADOPTED AS RESOLUTION R-283806

Authorizing the execution of a Subdivision Improvement  
Agreement with Pardee Construction Company (Los  
Angeles, CA), for the installation and completion of  
certain public improvements.

Subitem-B: (R-94-1559) ADOPTED AS RESOLUTION R-283807

Approving the final map.

FILE LOCATION: SUBD - South Creek Parcels 35-48 Unit Nos. 8  
& 13 CONTFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-105:

SUBJECT: Two actions related to the Final Subdivision Map of  
Resubdivision of South Creek Parcels 35-48, Unit No. 4.  
(This 60-lot subdivision is located southeasterly of  
Poway Road and Springhurst Drive. Sabre Springs  
Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1557) ADOPTED AS RESOLUTION R-283808

Approving the final subdivision map of Resubdivision of  
South Creek Parcels 35-48, Unit No. 4.

Subitem-B: (R-94-1558) ADOPTED AS RESOLUTION R-283809

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City Lot 57 of Resubdivision of South Creek Parcels 35-48, Unit 4.

FILE LOCATION:           Subitem A:   SUBD - Resubdivision of South  
                              Creek Parcels 35-48, Unit No. 4;   Subitem B:  
                              DEED F-6281       DEEDFY94-1

COUNCIL ACTION:       (Tape location:   A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT.   Second by Mathis.  
Passed by the following vote:   Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-106:

SUBJECT:   Two actions related to the Downtown Maintenance  
            Assessment District.  
            (Centre City Community Area.   Districts-2,3, & 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A:   (R-94-1538)   CONTINUED TO JUNE 6, 1994

Resolution of Intention to annex territory to the  
district and to levy and collect assessments on the  
Downtown Maintenance Assessment District.

Subitem-B:   (R-94-1539)   CONTINUED TO JUNE 6, 1994

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the annual assessments for the Downtown Maintenance Assessment District which was formed in January of 1972 by Council resolution. The district provides specialized services such as litter and graffiti control, street tree maintenance and sidewalk cleaning to individual zones within the district as well as maintaining a system of open space/parks. It is proposed that the Gaslamp Square Park be incorporated into the open space/parks zone of the district. This park, located at the southwest corner of Fifth and "L" Streets, is now under

construction and is expected to be completed in September of 1994.

The estimated FY '95 maintenance cost for the Gaslamp Square Park is \$30,000. The Assessment Engineer has determined that the Downtown Maintenance Assessment District will benefit from 40 percent of this park, with the remaining benefits received by the Gaslamp District (20 percent) and the City (40 percent). It is recommended that the annual maintenance costs for the park be paid by those receiving benefit in these proportions, a proposal which has been endorsed by the Downtown Partnership Association, the Gaslamp Quarter Association, and the City Park and Recreation Department. The estimated FY '95 maintenance cost to the Downtown Maintenance Assessment District for the Gaslamp Square Park is \$12,000. The total amount proposed to be assessed to the district for FY 1995 is \$689,141 compared to \$862,160 for FY 1994. This amount reflects FY '95 savings in personnel expenses. A current and prior year cost breakdown for each of the six zones is as follows:

Zone	Street Trees	"C" St. Mall	Litter/ Graffiti	Horton Plaza	Open Space E. Broadway
Parks					
Total					
FY '95	\$108,066	\$131,914	\$348,476	\$51,729	\$34,388
\$14,568					
\$689,141					
FY '94	\$140,732	\$162,499	\$448,127	\$48,242	\$45,473
\$17,097					
\$862,160					

FILE LOCATION: STRT M-312

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO CONTINUE TO JUNE 6, 1994 AT THE REQUEST OF THE CITY MANAGER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-107:

SUBJECT: Two actions related to the Gaslamp Quarter Landscape and Lighting Maintenance District.  
(Centre City Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1528) CONTINUED TO JUNE 6, 1994

Resolution of Intention to annex territory to the district and to levy and collect assessments on the Gaslamp Quarter Landscape and Lighting Maintenance District.

Subitem-B: (R-94-1529) CONTINUED TO JUNE 6, 1994

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the annual assessments for the Gaslamp Quarter Landscape and Lighting Maintenance District. The district provides landscaping, tree maintenance, sidewalk litter control, graffiti removal as well as electrical energy and maintenance for the ornamental street lights within the district. It is proposed that the district pay for a portion of the maintenance for the Gaslamp Square Park located at the southwest corner of Fifth and "L" Streets. The park is now under construction and is expected to be completed in September of 1994. The estimated FY '95 maintenance cost for the Gaslamp Square Park is \$30,000. The Assessment Engineer has determined that the Gaslamp Quarter Landscape and Lighting District benefits from 20 percent of this park, with the remaining benefits received by the Downtown Maintenance Assessment District (40 percent) and the City (40 percent). It is proposed that the annual maintenance costs for the park be paid by property owners receiving benefit in the above proportions, a proposal which has been endorsed by the Gaslamp Quarter Association, the Downtown Partnership Association, and the City Park and Recreation Department. The estimated FY '95 maintenance cost to the district for this park is \$6,000. The total annual assessment to the district for FY '95 is proposed to be \$349,239 compared with \$291,447 for FY '94. The FY '95 assessment increase is a result of a reduction in the carry-over and interest balance which was, at the request of the community, used to lower FY '94 assessments. Individual assessments in this district vary depending on the level of service provided, the number of stories in a building, and the greater of either the area of the building or parcel lot size. Assessments to individual parcels for FY '95 are proposed to be \$.40/sq.ft. to parcels receiving the maxi-service and \$.09/sq.ft. to parcels receiving the mini-service.

FILE LOCATION: STRT M-313

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO CONTINUE TO JUNE 6, 1994 AT THE REQUEST OF THE CITY MANAGER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-108:

SUBJECT: Two actions related to the Mid-City Landscape and Lighting Maintenance District.  
(Mid-City and Greater North Park Community Areas. Districts-2 and 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1604) ADOPTED AS RESOLUTION R-283810

Resolution of Intention to levy and collect assessments on the Mid-City Landscape and Lighting Maintenance District.

Subitem-B: (R-94-1605) ADOPTED AS RESOLUTION R-283811

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the annual assessments for the ten subdistricts in the Mid-City Landscape and Lighting Maintenance District. The district provides for maintenance of the street trees, landscaped medians, and benches. The Fiscal Year 1995 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$ 78,075
Personnel	24,681
Utilities	12,918
Incidentals	42,171
Total Expenses	\$157,845
Reserve	50,807
Total	\$208,652
Less Carry-over & Interest	(80,507)
Less City Contribution	(3,279)
Assessed to District	\$124,866



The assessments per frontage foot for each subdistrict is  
tabulated below:

	1	2	3	4	5	6	7	8
9	10							
FY'95	\$9.34	\$6.99	\$18.78	\$5.14	\$5.25	\$22.65	\$10.53	\$6.74
\$4.31	\$4.60							
FY'94	\$9.34	\$6.82	\$18.78	\$5.14	\$5.25	\$22.65	\$10.53	\$6.74
\$2.32	\$4.60							
% Increase	0	2.5	0	0	0	0	0	0
85.8	0							

The changes in assessments are due to low carry-over resulting  
from replacing damaged trees and enlarged service area within an  
existing subdistrict.

FILE LOCATION: STRT M-314

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-109:

SUBJECT: Two actions related to the Miramar Ranch North  
Landscape Maintenance District.  
(Miramar Ranch North Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1607) ADOPTED AS RESOLUTION R-283812

Resolution of Intention to annex territory to the  
district and to levy and collect assessments on the  
Miramar Ranch North Landscape Maintenance District.

Subitem-B: (R-94-1608) ADOPTED AS RESOLUTION R-283813

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the annual assessments for  
the Miramar Ranch North Landscape Maintenance District. The

district was established in 1987. The landscaping improvements that are being provided by the developer will benefit areas that are outside the boundaries of the district as initially established. The adjoining benefitting areas are proposed to be added to the district through annexation. The developer currently maintains all existing landscaping improvements until they are turned over to the district. No landscaping improvements are to be maintained by the district in Fiscal Year 1995. Consequently, there will be no assessment to the district for Fiscal Year 1995.

FILE LOCATION: STRT M-315

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-ineligible, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-110:

SUBJECT: Three actions related to the Otay International Center  
Landscape Maintenance District.  
(Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1596) ADOPTED AS RESOLUTION R-283814

Initiating proceedings for the formation of the Otay  
International Center Landscape Maintenance District.

Subitem-B: (R-94-1597) ADOPTED AS RESOLUTION R-283815

Resolution of Intention to establish and to levy and  
collect assessments on the Otay International Center  
Landscape Maintenance District.

Subitem-C: (R-94-1598) ADOPTED AS RESOLUTION R-283816

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:  
A petition to form a landscape maintenance district for Otay

International Center was signed by the owners of 71 percent of the property area involved. This action proposes to establish the Otay International Center Landscape Maintenance District. It also establishes the annual assessments for the district. The district will provide maintenance for the landscaped medians and streetscapes within the district boundaries. The Fiscal Year 1995 proposed maintenance costs for the district are as follows:

Contractual Maintenance	\$200,000
Personnel	38,547
Utilities	100,100
Incidentals	42,552
Total Expenses	\$381,199
Reserve	35,123
Total	\$416,322
Less Carry-over & Interest	0
Less City Contribution	(8,900)
Assessed to District	\$407,422

The proposed assessment for Fiscal Year 1995 is \$1,285 per parcel acre. Fiscal Year 1995 is the first year assessments are being levied for this district.

FILE LOCATION: STRT M-316

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-111:

SUBJECT: Two actions related to San Diego Street Light Maintenance District No. 1.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1499) ADOPTED AS RESOLUTION R-283817

Resolution of Intention to annex territory to the district and to levy and collect assessments on the San Diego Street Light Maintenance District No. 1.

Subitem-B: (R-94-1537) ADOPTED AS RESOLUTION R-283818

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the annual assessments for the San Diego Street Lighting Maintenance District No. 1. The district provides street light energy and maintenance for 54 subdistricts with lighting levels above standard City "safety" lighting. As part of this action, it is proposed that the district boundaries be amended to include portions of land adjacent to the Crown Point No. 1 subdistrict and the Five Points No. 1 subdistrict. In each case the land to be annexed has been consolidated from smaller parcels of land previously included in each subdistrict. These properties have been developed into condominium complexes which now benefit from the existing district lighting. All property owners within these parcels were notified of these proposed annexations. The proposed FY '95 and prior year costs to the district are as follows:

	FY '95	FY '94
Electrical Energy	\$ 255,000	\$ 200,000
Maintenance - Operation	300,000	300,000
Maintenance - Major Repair & Paint	300,000	300,000
Centre City Maintenance Program	11,500	11,500
Engineering & Miscellaneous	135,750	135,750
Total Expenses	\$1,002,250	\$ 947,250
Total Fund Balance	498,643	501,468
Total Expenses & Fund Balance	\$1,500,893	\$1,448,718
Less Carry-Over & Interest	(736,625)	(761,577)
Less City Contribution & Gas Tax	(344,268)	(322,142)
Assessed to District	\$ 420,000	\$ 365,000

The proposed assessment to the district for FY '95 is \$420,000 compared with \$365,000 for FY '94. The increase is a result of anticipated higher electrical energy costs due to the conversion to high pressure sodium lights and adjustments to the fund balance. Assessments vary depending on the number and type of lights in each subdistrict. The average assessment to a parcel with 50 feet of street frontage is \$.40 per linear foot or \$20 for FY '95.

FILE LOCATION: STRT M-217

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-112:

SUBJECT: Three actions related to the San Ysidro Boulevard  
Landscape Maintenance District No. 2.  
(San Ysidro Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1600) ADOPTED AS RESOLUTION R-283819

Initiating proceedings for the formation of the San  
Ysidro Boulevard Landscape Maintenance District No. 2.

Subitem-B: (R-94-1601) ADOPTED AS RESOLUTION R-283820

Resolution of Intention to establish the San Ysidro  
Boulevard Landscape Maintenance District No. 2.

Subitem-C: (R-94-1602) ADOPTED AS RESOLUTION R-283821

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the San Ysidro Boulevard Landscape Maintenance District No. 2, which is located on San Ysidro Boulevard between I-805 and Front Street. The district will provide maintenance for the landscaping improvements proposed to be installed as part of the street widening project on San Ysidro Boulevard from Smythe Avenue to Border Village Road. The inclusion of the landscaping improvements in the project is contingent on the establishment of the Landscape Maintenance District. The construction project is currently scheduled to start in June 1994, and to be completed in June 1995. A survey of the property owners within the proposed district indicated that there was some opposition to the establishment of the district. If the district is established, no maintenance operations would be needed in Fiscal Year 1995. Consequently, no assessments are to be levied to the district for Fiscal Year 1995. Assessments will start in Fiscal Year 1996. Based on current data, the approximate assessments will be \$38,499 and will be confirmed at a later date. The assessment amount corresponds to \$7.68 per frontage foot.

FILE LOCATION: STRT M-318

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-113:

SUBJECT: Two actions related to the Scripps Miramar Ranch  
Landscape Maintenance District.  
(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1610) CONTINUED TO MAY 16, 1994

Resolution of Intention to annex territory to the  
district and to levy and collect assessments on the  
Scripps Miramar Ranch Landscape Maintenance District.

Subitem-B: (R-94-1611) CONTINUED TO MAY 16, 1994

Approving the City Engineer's Report.

CITY MANAGER SUPPORTING INFORMATION:

The second public hearing establishes the proposed annexation of  
territory to the existing district and the annual assessments for  
the Scripps Miramar Ranch Landscape Maintenance District. The  
district provides maintenance for landscape medians and open  
space within the district. The landscaping improvements  
maintained by the district will benefit certain areas that are  
outside the current boundaries of the district. These adjoining  
benefitting areas are proposed to be added to the district  
through annexation.

The Fiscal Year 1995 proposed maintenance costs for the district  
are as follows:

Contractual Maintenance	\$226,000
Personnel	51,395
Utilities	46,000
Incidentals	55,576
Total Expenses	\$378,971
Reserve	33,497
Total	\$412,468

Less Carry-over and Interest	(54,341)
Less City Contribution	(11,412)
Assessed to District	\$346,715

The proposed unit assessment for Fiscal Year 1995 prior to proposed annexations is \$59.09. If the annexations are implemented and included in the assessment base, the unit assessment will be \$47.04. This proposed annexation was brought before Council last year with a unit assessment (for FY' 94) of \$41.93. The unit proposed assessment for last year was calculated on the basis of the annexation being approved with no other option. However, property owner opposition caused the annexation to fail. Therefore, the increase is because of the short fall in revenue last year and new areas being added to the district.

FILE LOCATION: STRT M-319

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO CONTINUE FOR ONE WEEK AS REQUESTED BY THE CITY MANAGER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-114:

SUBJECT: Calle Cristobal Assessment District No. 4013  
Assessment Reapportionment.  
(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1329) ADOPTED AS RESOLUTION R-283822

Ordering certain changes and modifications to the Final Engineer's Report in Special Assessment District No. 4013 (Calle Cristobal).

CITY MANAGER SUPPORTING INFORMATION:

On May 23, 1989, the San Diego City Council confirmed assessments for Assessment District No. 4013 (Calle Cristobal). Lopez Ridge (Subdivision Map-12029) is one of the developments included in the District. Eighteen of the 47 lots of Map-12029 were

identified as building sites for multi-family housing units. Each lot received an assessment based on the number of equivalent dwelling units planned for the lot. None of the proposed units have been constructed, and the entire Lopez Ridge development remains vacant. The owners of the property have received approval to resubdivide portions of the property, including all areas proposed for residential use, into a ten-unit subdivision known as Monarch Estates. The development will contain 519 single-family units instead of the 1,292 multi-family units originally proposed. Because the type, number, and location of dwelling units which were proposed for the Lopez Ridge development differ from those which are proposed for the Monarch Estates development, the existing assessment on each Lopez Ridge lot is no longer based on the number of equivalent dwelling units planned for the lot. Therefore, if the existing assessments on Lopez Ridge lots are apportioned to the new Monarch Estates lots which will be filed over the Lopez Ridge lots, the resulting assessments placed on Monarch Estates single-family lots will vary widely, contrary to the intent of the original assessment spread. In order to avoid this situation, the property owners have requested a reapportionment of the original assessments and have waived their right to a public hearing on the reapportionment process. A proposed Second Modification to the Final Engineer's Report for Assessment District No. 4013 has been prepared by the Superintendent of Streets. This second modification contains revised assessments which are based on the number of equivalent dwelling units now planned for each lot. By adoption of the Resolution Ordering Changes and Modifications, Council will formally order the amendments and modifications, as contained in the second modification, and the new assessments will immediately go into effect.

FILE LOCATION: STRT D-2258

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-115:

SUBJECT: Adoption of Policies/Strategies for School-to-Work Transition and On-Going Workforce Training.

CITY MANAGER'S RECOMMENDATION:



Adopt the following resolution:

(R-94-1578 Cor. Copy)            ADOPTED AS RESOLUTION R-283823

Adopting the following regional policy statements:

1. School-to-Work Transition - The San Diego region will assist, and to the extent possible, facilitate through the San Diego Consortium and Private Industry Council the partnerships of every employer and educational institution in integrating education and work.
2. On-Going Workforce Training - All San Diego workers, both employed and unemployed, should have the opportunity to acquire the knowledge and skills needed to re-equip themselves as part of life-long learning and to contribute to a healthy economy.

In the spirit of implementing these policy statements, the City will employ the following strategies:

1. School-to-Work Transition - The City will work to create and foster partnerships in which City Departments will be involved in strengthening the connection between education and work and fostering school-to-work transitions.
2. Provide a Summer Job for a Student - The City has, and will, continue to provide student summer employment. During the past year, the City engaged 135 students as part of the Hire-a- Youth Program and enrolled 15 students in Youth Fellowship. Students were referred from local social service agencies and given an opportunity to intern with City departments. Over 20 departments participated.
3. Provide a Year Round Part Time Job for a Student - The City will actively participate in the Hire-a-Youth Program if it establishes a year round job opportunity program for selected youth.
4. Student Mentoring Program - The San Diego Police Department has, and will continue sponsoring, a mentoring program for at-risk youth. Mentors are elected from City employees, and outings and special events are utilized to foster bonding.
5. On-Going Workforce Training - The City will invest in job training which provides employees with the broad range of knowledge and skills needed to adapt to emerging technologies and current

- business needs as part of a continuum of life-long learning. The City's supervisor's training (Academy 2000) and the Management Academy offer programs stressing work ethics, shared decision making, logical thinking, interpersonal skills to improve teamwork, customer satisfaction, and working in a culturally diverse environment.
6. Provide Student Tours - The City has and will continue to provide, tours to school and civic groups as requested through the Citizen's Assistance and Social Service Programs.
  7. Liveable Neighborhoods - This program will integrate community revitalization activities with individual schools which will result in closer collaboration and interaction among City departments, schools, business, and community residents.
  8. Economic Development - The City's Economic Development Strategic Plan supports the activities of the San Diego Consortium & Private Industry Council and other employment and training agencies which provide services to youth programs and increases collaboration between business and education.
  9. City of the Future - As part of the City of the Future, San Diego will actively support the proliferation of new technologies, particularly in the information highway areas, including application in education.
  10. Training Resources - The City has and will continue to invest substantial resources in training for current workforce including TQM related training, such as efficiency improvement. Skill requirements are continually updated as are career path opportunities.
  11. Centre for Organization Effectiveness - This City sponsored program is intended to raise the caliber of leadership in the region through innovative management programs, training, forums, and organizational development interventions for public nonprofit and private organizations.

CITY MANAGER SUPPORTING INFORMATION:

A Workforce Excellence Forum was held on May 14, 1993. The forum was co-sponsored by the San Diego Consortium and Private Industry Council, the Greater San Diego Chamber of Commerce Business Roundtable for Education and the San Diego Community College and San Diego Unified School Districts. Nearly 200 business, government and education leaders attended the Forum and began

work toward a region-wide commitment to a trained and educated workforce. During the Forum, a cross section of input was received on policy statements and strategies relevant to:

- School-to-Work Transition - having all students prepared for the workforce when they graduate from high school.
- On-going Training of the Existing Workforce - ensuring that currently employed and unemployed workers have the skills and are qualified for anticipated future jobs in the region.

On January 10, 1994, the Rules Committee recommended that the Council adopt policies and City implementing strategies related to this effort.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-116:

SUBJECT: State Route 905 Environmental Document.  
(See City Manager Report CMR-94-126. Otay Mesa Community Area. District-8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1571) ADOPTED AS RESOLUTION R-283824

Designating \$250,000 from the Otay Mesa DIF Fund (PDIF Fund 39062) in CIP-52-396.0 (State Routes 905 and 125 - Right-of-Way Protection) as local matching funds for a 1,000,000 Federal grant;  
Accepting a \$1,000,000 Federal grant and adding it to CIP-52-396.0;  
Authorizing the expenditure of not to exceed \$1,250,000 from CIP-52-396.0 for the purpose of funding State Route 905 environmental studies;  
Directing the City Manager to begin preparation of environmental studies for State Route 905.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-117:

SUBJECT: Improvements to Balboa Park Lily Pond.  
(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1572) ADOPTED AS RESOLUTION R-283825

Accepting the donation from C.E. Wylie Construction Company, Inc. of \$23,486 in labor and materials, and the donation from Advanced Aquatic Technology, Inc. of \$3,740 in equipment, for installation of a complete filtration system at the Lily Pond in Balboa Park; Authorizing the expenditure of not to exceed \$22,520 from Friends of Balboa Park Matching Fund No. 10536, to engage the services of Advanced Aquatic Technology to complete the installation of the filtration system in the Lily Pond;  
Commending C.E. Wylie Construction Company and Advanced Technology for their act of civic generosity.

CITY MANAGER SUPPORTING INFORMATION:

The Lily Pond in Balboa Park, located adjacent to the Botanical Building on El Prado, was constructed during the 1915 Exposition as a Reflecting Pool. No water circulation pump or filter were installed at that time, and have never been added. Some degree of water quality was maintained by allowing a constant flow of fresh water into and out of the pond. At some point during the intervening years, fish, turtles and other aquatic life were added to the pond. Conservation related restrictions have precluded the use of constant flowing water as a method of maintaining pond water quality. As a result, the Lily Pond is subject to frequent unsightly algae blooms, unpleasant odors and fish mortality. The City's Development and Endowment Program/"City Ventures" and the Park and Recreation Department have worked with Mr. C.E. Wylie of Wylie Construction Company and

advance Aquatics Technology, Inc. to install a complete filtration system including filter, circulation pumps, motors, electrical equipment, water aeration system and associated plumbing and structures. Total cost of the project is estimated at \$49,746 of which \$27,276 would be donated in the form of labor, construction materials and other in-kind services. The remaining \$22,520 will be expended from the Balboa Park Matching Fund Account to purchase specialized filtration equipment and reimburse Advance Aquatic Technology for their costs. Aud. Cert. 9401021.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passe by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-118:

SUBJECT: Accepting a \$10,000 Gift Donation from the San Diego Community Foundation.  
(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1548) ADOPTED AS RESOLUTION R-283826

Accepting the generous gift of \$10,000 from the San Diego Community Foundation for the reconstruction of the Marston House historic structures;  
Commending the San Diego Community Foundation for this act of civic generosity;  
Authorizing City staff to engage the services of the Urban Corps of San Diego to perform the restoration at a cost not to exceed \$10,000 as part of the Urban Corps' Historic preservation service training corps program.

CITY MANAGER SUPPORTING INFORMATION:

The historic Marston House and associated grounds are located at the northwest corner of Balboa Park and are administered by the Park and Recreation Department in conjunction with the San Diego

Historical Society. The house and grounds contain numerous architectural, furnishing and landscape elements typical of early twentieth century San Diego and are operated as a Museum by the Historical Society. There are several small structures located on the grounds that were integral to the operation of the estate while the Marston family lived there. The Park and Recreation Department has received a generous \$10,000 donation from the San Diego Community Foundation to stabilize, restore and reconstruct these historic structures. The Park and Recreation Department intends to engage the service of the San Diego Urban Corps as part of their Historic Preservation Service Training Corps to do the work. The project will be supervised by David Richardson, Historic Restoration Expert.  
Aud. Cert. 9401024.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-119:

SUBJECT: Mountain View Recreation Facility.  
(Mountain View Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1591) ADOPTED AS RESOLUTION R-283827

Authorizing the expenditure of not to exceed \$242,000 from Community Development Block Grant (CDBG) Fund No. 18529, Dept. 4043, Org. 4301, Account 4279, for the acquisition and related costs of an approximately .5-acre (gross) parcel of land known as portions of Lots 13 through 17 in Block 58 of Carruther's Addition.

CITY MANAGER SUPPORTING INFORMATION:

On August 20, 1986, the San Diego Housing Commission purchased an approximate 4.5 acre (gross) parcel of land for affordable single family housing and a senior center. Approximately one acre of

the 4.5 acres, was subsequently leased to the Neighborhood House Association for the construction of a senior center. The underlying title to this one acre site is part of the overall acquisition. On April 21, 1993, the Public Services and Safety Committee approved CDBG requests for Council District allocations for FY 94. One item approved for District 4 was the subject of this Council action, i.e., the Mountain View Recreation/Youth Facility Property Acquisition in the amount of \$250,000. An offer of \$236,000 was made to the Housing Commission and on March 22, 1994, by Resolution No. 00700, the Housing Authority of the City of San Diego authorized the sale of the approximately 4.5 acre (gross) parcel of land to the City for its appraised value of \$236,000.

Aud. Cert. 9401058.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-120:

SUBJECT: Two actions related to North Mission Valley Interceptor  
Sewer.  
(Mission Valley Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-94-1623) ADOPTED AS RESOLUTION R-283828

Authorizing the expenditure of an amount not to exceed \$35,000 from CIP-43-033.0, Sewer Revenue Fund 41506, for settlement of condemnation proceedings entitled "City of San Diego versus Atomic Investments, Inc. (SDSC No. 645190)," to supplement funds previously authorized by Resolution R-278959 dated November 12, 1991, in connection with the acquisition of property located northwest of the intersection of Ward Road and Camino del Rio North, for the North Mission Valley Interceptor Sewer.

Subitem-B: (R-94-1624) ADOPTED AS RESOLUTION R-283829

Stating for the record that the information contained in Environmental Mitigated Negative Declaration EMND-87-0914, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State guidelines, that the Declaration reflects the independent judgment of the City as Lead Agency, and that Declaration has been reviewed and considered by the Council;

Finding that the project revisions now mitigate potentially significant effects on the environment previously identified in the Initial Study and approving the Mitigated Negative Declaration.

Aud. Cert. 9401074.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-121:

SUBJECT: Settlement of the Personal Injury Claims of Alicia Rivera, et al.

CITY COUNCIL'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1616) ADOPTED AS RESOLUTION R-283830

A Resolution approved by the City Council in Closed Session on Tuesday, April 19, 1994 by the following vote: Mathis-yea; Roberts-not present; Kehoe-yea; Stevens-yea; Warden-yea; Stallings-yea; McCarty-yea; Vargas-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$1,100,000 in the settlement of Superior Court Case No. 665057, Rivera, et al. v. City of San Diego, et al, in complete and final settlement of the personal injury claims, including costs and attorneys' fees, of Jose



Luis Rivera, Alici Rivera, Elizabeth America Rivera, Alicia Berenice Rivera, and Maria Conception Murillo against the City of San Diego and the individually named defendants arising out of the incidents of July 11, 1992;

Authorizing the City Auditor and Comptroller to issue checks in the following amounts, made payable as follows in full settlement of the lawsuit and all claims:

Payee	Amount
Fred Cohen, Esq. (in trust for medical liens)	\$ 43,639.00
Maria Conception Murillo	108,129.67
Jose Luis Rivera	59,696.42
Alicia Rivera	168,455.59
Metropolitan Life (Annuities for Alicia Berenice Rivera and Elizabeth America Rivera)	398,496.00
Metropolitan Life (Administrative fees)	750.00
Fred Cohen, Esq.	157,313.66
Tom Adler, Esq.	163,519.66
Total	\$1,100,000.00*

CITY MANAGER SUPPORTING INFORMATION:

This constitutes the complete and final settlement of the personal injury claims of Alicia Rivera, Alicia B. Rivera, Jose Rivera, Elizabeth Rivera and Maria Conception Murillo against the City of San Diego, its agents and employees, as a result of an incident which occurred on July 11, 1992.

Aud. Cert. 9401067.

FILE LOCATION:MEET

COUNCIL ACTION:(Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-122:

SUBJECT: San Diego County Farm Bureau.

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1690) ADOPTED AS RESOLUTION R-283831

Commending Jerry Armstrong on his exemplary record of leadership as President of the San Diego County Farm Bureau and conveying best wishes for continued success in his future endeavors.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-123:

SUBJECT: Ralph Bannister Day.

COUNCILMEMBER ROBERTS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1581) ADOPTED AS RESOLUTION R-283832

Congratulating and thanking Ralph Bannister and the UCSD Medical Center Auxiliary for their service to the community, out of town patients and their families; Declaring Friday, April 29, 1994 to be "Ralph Bannister Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-124:

SUBJECT: Dorothy M. Hines-Chestang Day.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1592) ADOPTED AS RESOLUTION R-283833

Commending Dorothy M. Hines-Chestang for 50 years of  
dedicated and unequalled service to the City;  
Proclaiming April 29, 1994 to be "Dorothy M.  
Hines-Chestang Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-125:

SUBJECT: Greater Trinity Baptist Church 56th Anniversary Day.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1631) ADOPTED AS RESOLUTION R-283834

Commending Greater Trinity Baptist Church for 56 years  
of dedicated service to the community and to the entire  
City of San Diego;  
Proclaiming May 15, 1994 to be "Greater Trinity Baptist  
Church 56th Anniversary Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-126:

SUBJECT: Amendment No. 6 to the Agreement for Engineering  
Services Associated with the South Effluent Outfall  
Connection Construction.  
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1576) CONTINUED TO MAY 16, 1994

Authorizing the execution of Amendment No. 6 to the agreement with Black and Veatch Engineers-Architects (San Diego), to provide engineering services associated with the South Effluent Outfall Connection Construction period extension;  
Authorizing the City Manager to expend an amount not to exceed \$454,046 from the Sewer Fund 41508, CIP-46-134.0 (South Effluent Outfall Connection), for the purpose of executing Amendment No. 6, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are or will be on deposit in the City Treasury;  
Certifying that the information contained in DEP-94-0074, has been completed in compliance with the Environmental Quality Act of 1970 and California State Guidelines, and that the Mitigated Negative Declaration reflects the independent judgement of the City of San Diego as Lead Agency; stating for the record that the final MND has been reviewed and considered prior to approving the project; and adopting the Mitigation Monitoring and Reporting Program.

CITY MANAGER SUPPORTING INFORMATION:

The original agreement with Black and Veatch was for design of two major improvement projects at the Point Loma Wastewater Treatment Plant, the South Effluent Outfall Connection (SEOC) and Sedimentation Basins 11 and 12. Through subsequent amendments, funds were expended for the engineering services of Black and Veatch (B&V) for improvement to the existing effluent system, surge analysis of the entire effluent system to include the Point Loma Outfall Extension, throttling valve replacement, scum removal system improvements, piping replacement for the defective junction structure in the plant effluent system and the pipe gallery for Sedimentation Basins 11 and 12. At this time, the Metropolitan Wastewater Department is requesting the expenditure

of funds for additional engineering support services during construction associated with the time extension anticipated for the construction of the SEOC. Construction period extension was brought about by the outfall extension start-up before the completion of the vortex rehabilitation, addition of the vortex chute improvements, and the modifications to the turbine box. This request for Council action also requests certification of the Mitigated Negative Declaration for the project to relocate and place the existing trailers at Point Loma, plus additional trailers, to the south end of the plant site. The temporary trailers will support construction related activities for ongoing and future projects at Point Loma for the next few years. Black and Veatch has volunteered an MBE/WBE participation of 11.4 percent MBE and 0.0 percent WBE for this Amendment No. 6. The MBE/WBE participation for the total contract is 13.5 percent MBE and 1.0 percent WBE. The number of local jobs to be supported by this contract amendment is 7.0.  
Aud. Cert. 9401037.

FILE LOCATION:               NONE     CCONTFY94-1

COUNCIL ACTION:             (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO CONTINUE FOR ONE WEEK AS REQUESTED BY THE CITY MANAGER. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-127:

SUBJECT: Agreement with Child Abuse Prevention Foundation of San Diego County.  
(Kearny Mesa Community Area. District-6.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1587)     ADOPTED AS RESOLUTION R-283835

Authorizing an agreement with Child Abuse Prevention Foundation of San Diego County, for the construction of landscape and irrigation elements for their A.B. & Jessie Polinsky Children's Center located at 9400 through 9440 Ruffin Court, San Diego;  
Authorizing the expenditure of not to exceed \$250,000

from CDBG Fund 18529, Dept. 4042, Org. 4224, JO 112353.

CITY MANAGER SUPPORTING INFORMATION:

The Child Abuse Prevention Foundation of San Diego County (CAPF) is a non-profit organization dedicated to sponsoring creative solutions to the tragedy of child abuse, and providing resources to meet the urgent needs of children in San Diego County. The CAPF is constructing the A.B. & Jessie Polinsky Children's Center at 9400 through 9440 Ruffin Court. This project is a public-private partnership with the County of San Diego to replace Hillcrest Receiving Home. The Center will provide a state-of-the-art comprehensive home for San Diego County's abused children. CAPF is proposing to use CDBG funding for landscape and irrigation elements only. This action will provide \$250,000 for completion of this project. On May 24, 1993, City Council adopted Resolution R-282036 granting \$250,000 of Fiscal Year 1994 CDBG funds to CAPF for this project.  
Aud. Cert. 9401045.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-128:

SUBJECT: Agreement with Project Design Consultants for  
As-Needed Engineering Services.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1594) ADOPTED AS RESOLUTION R-283836

Authorizing an agreement with Project Design  
Consultants (San Diego), for as-needed engineering  
services;  
Authorizing the expenditure of not to exceed \$200,000,  
consisting of \$100,000 from Sewer Revenue Fund 41506,  
CIP-46-174.0, Annual Allocation - As-Needed Consultant  
Services, and \$100,000 from Water Revenue Fund 41500,  
CIP-73-312.0, Annual Allocation - As-Needed Consultant

Services.

CITY MANAGER SUPPORTING INFORMATION:

This agreement is for civil engineering services on an as-needed basis. These services will include design and analysis which require specific civil engineering expertise that cannot be provided by City staff. A list of five consultants was provided by the City's Consultant Services Coordinator, two of which were MBE firms. The firms were interviewed in accordance with Council Policy 300-7, and Project Design Consultants was selected. Project Design Consultants will use several subconsultants for various services, including Delawie, Wilkes, Rodrigues, Barker and Bretton - Architectural (2 percent), Powell and Associates - Sanitary (30 percent), CWP Geosciences - MBE - Soils (5 percent), the Butler-Roach Group, Inc. - WBE - Environmental (5 percent), Mark Balan - MBE - Electrical (5 percent), PCG - WBE - Utility (2 percent), Marum and Associates - WBE - Landscape Architectural (3 percent), Simon Wong Engineering - MBE - Structural (5 percent), and Cruz Estrella Land Planning - MBE - CADD and drafting (2 percent), for a total of 17 percent MBE and 10 percent WBE of the total contract amount. Agreement tasks will be performed on a time and material basis, not to exceed \$20,000. This agreement will expire two years from the date of execution by the City Manager.

Aud. Cert. 9401044.

WU-U-94-122.

FILE LOCATION: MEET CCONTFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-129:

SUBJECT: Agreement for the Rehabilitation of Scripps Ranch  
Reservoir.  
(Scripps Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1613) ADOPTED AS RESOLUTION R-283837

Authorizing the execution of an agreement with RBF Sholders & Sanford (San Diego), for engineering services in connection with the rehabilitation of Scripps Ranch Reservoir;  
Authorizing the expenditure of an amount not to exceed \$121,997 from Water Revenue Fund 41500, CIP-73-277.0, Annual Allocation - Standpipe and Reservoir Restorations;  
Authorizing the City Manager to finance or refinance the agreement with tax exempt securities if circumstances so warrant.

CITY MANAGER SUPPORTING INFORMATION:

This agreement will provide engineering services for the preparation of plans and specifications for the removal of all existing protective coatings and the application of new coatings to the Scripps Ranch Reservoir and the installation of other related safety equipment to meet current OSHA and EPA safety and water quality standards. Restoration of this water storage tank is necessary to provide an adequate service level to the area. The names of three corrosion engineering consultants were provided by the Consulting Selection Coordinator. The Water Utilities Department interviewed these three firms, in accordance with Council Policy 300-7. RBF Sholders & Sanford was selected for this project. The civil engineering firm, The Corrao Group, a WBE consultant, will perform 2.5 percent of the work, the lead abatement firm S.G. Pinney & Associates will perform 25.3 percent of the work, and the CADD services firm of DC Design, a MBE consultant, will perform 14.7 percent of the work. During the construction phase of this project the consultant will provide specialized inspection services which include environmental monitoring, lead-based paint abatement, corrosion and coating inspections.  
Aud. Cert. 9401038.  
WU-U-94-129.

FILE LOCATION: MEET CCONFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-130:



SUBJECT: Balboa Park - Starlight Bowl Reimbursement Agreement.  
(Balboa Park Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1549) ADOPTED AS RESOLUTION R-283838

Authorizing an agreement with the San Diego Civic Light Opera Association, to reimburse a substantial portion of the cost to upgrade the facility;  
Authorizing the expenditure of not to exceed \$1,273,360 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, contingent upon the receipt of Balboa Park/Mission Bay Park Certificates of Participation, Phase 1B for \$250,000 available in October 1993, and Phase 1C for \$1,023,360 in October 1994, into San Diego Facilities and Equipment Leasing Corporation Construction Fund 91101, for the purpose of providing funds for the above project.

CITY MANAGER SUPPORTING INFORMATION:

The Balboa Park Master Plan identifies \$50.3 Million for Phase I improvements to Balboa Park facilities in the period Fiscal Years 1989-1993, of which \$3.9 million has been allocated for facility improvements which include the Starlight Bowl. The San Diego Civic Light Opera Association (SDCLOA) desires to provide substantial improvements to the Starlight Bowl as soon as funds become available. The estimated total cost of the project is \$1,347,650, of which the City proposes to finance, in the form of a reimbursement agreement, the sum of \$1,273,360. The proposed improvements include construction of an access road to the loading and unloading area, a new disabled access ramp, a new membership pavilion, a new stage house and a new storage area at the lower level.  
Aud. Cert. 9400633.

FILE LOCATION: MEET CONTFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-131:

SUBJECT: Change Order No. 9 for the Vortex Chute Structure and  
Turbine Box Improvement to the South Effluent Outfall  
of the Pt. Loma Wastewater Treatment Plant.  
(Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1617 Corr. Copy) ADOPTED AS RESOLUTION R-283839

Approving Change Order No. 9, dated March 10, 1994,  
issued in connection with the contract with Nielsen  
Construction, Inc. (San Diego), amounting to a net  
increase in the contract price of \$2,190,087;  
Authorizing the City Auditor to transfer \$1,600,000  
from the MWWD Fund (41509), CIP-40-920.0 (Rose Canyon  
Trunk Sewer CWP Portion) to Metro Sewer Fund 41508,  
CIP-46-134.0, South Effluent Outfall Connection;  
Authorizing the expenditure of not to exceed \$2,190,087  
from Sewer Revenue Fund 41508, CIP-46-134.0.

Aud.Cert. 9401063.  
WU-CWP-94-125.

FILE LOCATION: CONT - Nielsen Construction, Inc.(San Diego)  
CONTFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis.  
Passed by the following vote: Mathis-yea, Roberts-yea,  
Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea,  
McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-132:

SUBJECT: Appointments and Reappointment to the Citizens'  
Advisory Board on Police/Community Relations.  
See memorandum from Mayor Golding dated 4/28/94 with  
resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1689) ADOPTED AS RESOLUTION R-283840

Council confirmation of the following appointments and reappointment by the Mayor to the Citizens' Advisory Board on Police/Community Relations, representing Council districts and groups indicated:

Appointments to Expire January 1, 1995:

Andrea Skorepa (Youth Representative)

(To replace Sylvia Selverston, whose term has expired.)

Sharon Wilson (Council District 3)

(To replace Frederick Scholl, who has resigned.)

Appointments to Expire January 1, 1996:

Charles Wesley Kim, Jr. (Council District 8)

(To replace Francisco B. Docog, whose term has expired.)

Eileen Histen (Council District 2)

(To replace Susan Stone, whose term has expired.)

Reappointment to Expire January 1, 1996:

Frank L. White (Council District 4)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-133:

SUBJECT: Appointments to the Housing Trust Fund Board of Trustees.

(See memorandum from Mayor Golding dated 4/29/94 with resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1687) ADOPTED AS AMENDED AS RESOLUTION R-283841

Council confirmation of the following appointments by  
the Mayor to the Housing Trust Fund Board of Trustees:

Appointment to expire August 5, 1994:  
Clinton Elmore (Business and Industry)  
(To replace Mark P. Kronen, whose term has  
expired.)  
James Varnadore (Business and Industry)  
(To replace Ken Alden, whose term has expired.)

Appointment to expire August 5, 1995:  
Nancy E. Kossan (Business and Industry)  
(To replace Jerold H. Goldberg, whose term has  
expired.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G426-467.)

MOTION BY STALLINGS TO ADOPT REMOVING CLINTON ELMORE'S NAME  
AT HIS REQUEST. Second by Mathis. Passed by the following  
vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea,  
Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor  
Golding-not present.

\* ITEM-134:

SUBJECT: MOU/MOA for the Boulder Valley Pumped Storage Project.  
(See City Manager Reports CMR-94-124 and CMR-93-356;  
and San Diego Union-Tribune article dated 1/26/94.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:  
On 4/27/94, PF&R voted 5-0 to recommend adoption of the  
following resolution (Councilmembers Mathis, Kehoe, Warden,  
Stallings and McCarty voted yea):

(R-94-1621) ADOPTED AS RESOLUTION R-283842

Authorizing a Memorandum of Agreement among the City  
and Social Energy Limited Partnership, the Federal  
Energy Regulatory Commission, and Greystone Development  
Consultants, Inc., for the purpose of preparing  
environmental documents for the Boulder Valley Pumped  
Storage Project, in compliance with the National  
Environmental Policy Act and the California  
Environmental Quality Act;  
Authorizing a Memorandum of Understanding with Social

Energy Limited Partnership, outlining the mutual intent of the parties regarding the review process and future agreements which will be required if the parties elect to have the Project move forward.

FILE LOCATION: MEET CONFY94-3

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-135:

SUBJECT: North Pacific Beach Water Activity Zone Modification.  
(See City Manager Report CMR-94-105. District-2.)

PUBLIC FACILITIES AND RECREATION COMMITTEE'S RECOMMENDATION:  
On 4/13/94, PF&R voted 5-0 to recommend adoption of the following resolution. (Councilmembers Mathis, Kehoe, Warden, Stallings, and McCarty voted yea):

(R-94-1468 Rev. 1) ADOPTED AS RESOLUTION R-283843

Modifying the North Pacific Beach Water Activity Zone pursuant to San Diego Municipal Code Section 63.20.2, to allow surfing from Crystal Pier to Diamond Street, swimming from Diamond Street to Law Street, and surfing north of Law Street during the summer months.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-150:

SUBJECT: Golf Fees for Fiscal Year 1995.  
(See City Manager Report CMR-94-102.)

PUBLIC FACILITIES & RECREATION COMMITTEE'S RECOMMENDATION:

On 4/13/94, PF&R voted 4-1 to recommend adoption of the following resolution (Councilmembers Mathis, Kehoe, Warden and Stallings voted yea; Councilmember McCarty voted nay):

(R-94-1567) ADOPTED AS AMENDED AS RESOLUTION R-283844

Approving the Municipal Golf Course Green Fees for Fiscal Year 1995, as approved by the Public Facilities and Recreation Committee and set forth in City Manager's Report CMR-94-102.

OTHER RECOMMENDATIONS:

City Manager's Recommendation to PF&R:  
Increase by 5 percent all golf fees at Torrey Pines Golf Course effective July 1, 1994 and at Balboa Golf Course effective when reconstruction is completed, estimated in March, 1995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B087-452.)

Motion by Roberts to adopt so long as the money goes to the golf courses to maintain, to improve, to make those and maintain them as two of the finer golf courses in the City. Second by Warden.

MODIFIED MOTION BY ROBERTS TO ADOPT THE RESOLUTION AS AMENDED TO STATE THAT THIS INCREASE WOULD BE EXCLUDED FROM GOING TO THE GENERAL FUND AND WOULD BE THERE ONLY TO ADD TO THOSE IMPROVEMENTS AND MAINTENANCE EFFORTS THAT ARE ONGOING AT THESE TWO GOLF COURSES. Second by McCarty. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-nay, McCarty-yea, Vargas-yea, Mayor Golding-nay.

ITEM-200:

SUBJECT: Fiscal Year 1995 Community Development Block Grant (CDBG) Program.  
(See City Manager Reports CMR-94-129 & CMR-94-130.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1561) ADOPTED AS AMENDED AS RESOLUTION R-283845

Authorizing the City Manager to submit to the U.S. Department of Housing and Urban Development (HUD) the required final Statement of Community Development Objectives and Projected Use of Funds for the Fiscal Year 1995 Community Development Block Grant (CDBG) Program, including all appropriate certifications and assurances;

Upon approval of the Statement by the U.S. Department of Housing and Urban Development, authorizing the City Manager to execute a Grant Agreement with the U.S. Department of Housing and Urban Development to implement those projects contained in the Statement.

FILE LOCATION: MEET CONFY94-1

COUNCIL ACTION: (Tape location: D447-G310.)

MOTION BY McCARTY TO ADOPT THE FOLLOWING CITY-WIDE BENEFIT PROPOSALS:

ITEM#	PROJECT	FY95 FUNDING
6	CITY OF SAN DIEGO, COMMUNITY SERVICES PUBLIC SERVICES	\$2,450,000
12	CITY OF SAN DIEGO, HOUSING COMMISSION AFFORDABLE HOUSING PROGRAM	\$1,800,000
163	CITY OF SAN DIEGO, POLICE MID-CITY POLICE SUB-STATION	\$1,000,000
7	CITY OF SAN DIEGO-COMMUNITY SERVICES CDBG ADMINISTRATION	\$ 400,000
5	CITY OF SAN DIEGO-COMMUNITY SERVICES ADA COMPLIANCE	\$ 260,000
4	CHICANO FEDERATION OF SAN DIEGO HISTORIC BUILDING RENOVATION	\$ 225,000
36	AIDS FOUNDATION OF SAN DIEGO NEW FACILITIES	\$ 200,000
65	BLACK ECONOMIC DEVELOPMENT TASK FORCE ECON. DEV. AND RESEARCH CENTER	\$ 100,000
194	CITY OF SAN DIEGO-ENGINEERING STREET LIGHTS IN HIGH CRIME AREAS	\$ 100,000
3	CENTER FOR WOMEN'S STUDIES AND SERVICES FACILITY REHAB-PHASE II	\$ 100,000
185	CITY OF SAN DIEGO-CODE COMPLIANCE TARGETED CODE ENFORCEMENT	\$ 72,000
58	THE ACCESS CENTER OF SAN DIEGO BUILDING RENOVATION	\$ 25,000
		\$6,732,000

AMENDMENT BY STEVENS, ACCEPTED BY McCARTY, TO TAKE \$50,000 FROM CITY HOUSING COMMISSION ALLOCATION AND \$50,000 FROM CITY OF SAN DIEGO COMMUNITY SERVICES ADA COMPLIANCE - A TOTAL OF \$100,000-AND ALLOCATE THAT TO THE BLACK CHAMBER OF COMMERCE (ITEM 63), WHICH WAS PREVIOUSLY FUNDED IN CITY-WIDE FUNDINGS FOR \$100,000. THAT ITEM NO. 12 BE REDUCED FROM \$1,800,000 TO \$1,750,000, A \$50,000 REDUCTION; ITEM NO. 5 CITY OF S.D. COMMUNITY SERVICE ADA COMPLIANCE, BE REDUCED FROM \$260,00 TO \$210,000, A TOTAL OF \$50,000 THERE; A TOTAL OF \$100,000 AND MOVE TO ITEM 63 WHICH IS THE BLACK CHAMBER OF COMMERCE CERTIFICATION AND ASSISTANCE PROGRAM.

AMENDMENT BY McCARTY TO TAKE \$115,000 OUT OF THE ADA SECTION AND PLACE IT UNDER THE SERVICE CENTER FOR THE BLIND ADA COMPLIANCE.

AMENDMENT BY VARGAS, ACCEPTED BY McCARTY, TO TAKE \$15,000 OUT OF ADA FOR THE NAACP.

AMENDMENT BY MATHIS, ACCEPTED BY MCCARTY, TO STATE THAT LOANS GIVEN TO PRIVATE BUSINESSES, WHEN PAID BACK COMES BACK TO THE CITY AND 15% CAN BE TAKEN AND USED FOR SOCIAL SERVICES. THE LAW ALLOWS 15% OF NOT ONLY THE NEW MONEY TO BE USED BUT REPAYED MONEY ALSO. THE \$75,000 BASED ON THESE ACTIONS TODAY, COULD BE MADE AVAILABLE FOR SOCIAL PROGRAMS. Second by Kehoe. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY McCARTY TO ADOPT ALL THE LISTS AS PRESENTED BY COUNCIL MEMBERS AS FOLLOWS:

DISTRICT 1 ALLOCATION OF CDBG FUNDS:		
22	REMOVAL OF ARCHITECTURAL BARRIERS/ADA COMPLIANCE	\$200,000
13	SAN DIEGO INCUBATOR CORP./BUSINESS INNOVATION CENTER	10,000
36	AIDS FOUNDATION OF SAN DIEGO/FIFTH AVENUE PROJECT	10,000
3	CENTER FOR WOMEN'S STUDIES AND SERVICES/FACILITY REHAB	10,000
163	CITY OF SAN DIEGO/MID-CITY POLICE SUB-STATION	25,000
183	UPAC LOW-INCOME HOUSING PROJECT	10,000
	DISTRICT ONE AFFORDABLE HOUSING RESERVE FUND	381,000
		\$646,000
DISTRICT 2 ALLOCATIONS:		
189	DISTRICT 2 HOME SECURITY REHAB	\$100,000
17	UPAC/ECONOMIC DEVELOPMENT	25,000



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154	UNIVERSITY HEIGHTS/CDC - FINISH PARK BLVD. IMPROVEMENTS	100,000
	FREMONT SCHOOL PROJECT WITH SCHOOL DISTRICT	16,000
	JUNIOR TENNIS FACILITY	75,000
	DOWNTOWN MEDIANS AND STREET IMPROVEMENTS	100,000
	OCEAN BEACH ELEMENTARY SCHOOL TURFING	150,000
37	ALZHEIMERS FAMILY CENTER	11,000
194	DISTRICT 2 STREET LIGHTS	74,000
2	BUSINESS IMPROVEMENT DISTRICT COORDINATED MARKETING	20,000
	DISTRICT 2 ADA COMPLIANCE	50,000
	DISTRICT 2 BID SUPPORT	20,000
36	AIDS FOUNDATION	400,000
		\$1,141,000

DISTRICT 3 ALLOCATIONS:

	BUSINESS RETENTION PROGRAM FOR UNITED PAN-ASIAN COMM.	\$ 25,000
	ADAMS AVENUE BUSINESS ASSOCIATION/BUSINESS DEVELOPMENT AND RETENTION AND MARKETING AND DESIGN FOR NORMAL HEIGHTS SIGN	35,000
	DESIGN AND CONSTRUCTION ON TWO BLOCKS OF ADAMS AVENUE DRAWINGS AND TO ADAMS AVENUE BUSINESS ASSOCIATION (LANDSCAPE MEDIANS)	40,000
	AIDS FOUNDATION ACQUISITION	200,000
	ALZHEIMERS RENOVATION	11,000
	EL CAJON CENTRAL BUSINESS IMPROVEMENT DISTRICT FOR BUSINESS DEVELOPMENT, RETENTION AND MARKETING	45,000
	CITY HGTS. BUSINESS ASSOCIATION DESIGN AND CONSTRUCTION FOR LANDSCAPE MEDIANS AND STREET IMPROVEMENTS-DRAWINGS	50,000
	CITY HGTS. PARK DESIGN AND CONSTRUCTION DRAWINGS (THIS IS MONEY WE HAVE TO COMMIT THIS YEAR)	45,000
	NORTH PARK THEATER MAINTENANCE (TO PROPERTY DEPT.)	15,000
	COPLEY YMCA TO MATCH STATE GRANT MONIES	25,000
	EL CAJON GATEWAY BUSINESS ASSOCIATION FOR MARKETING IMPROVEMENTS AND ELECTRICAL IMPROVEMENTS ON EL CAJON BLVD.	40,000
	MID-CITY COMMUNITY CLINIC ONGOING RENOVATION	175,000
	NORMAL HGTS. CDC YOUTH PROJECT AND FLOOR RENOVATION	34,000
	NORTH PARK FAMILY HEALTH CENTER TOWARD ACQUISITION	50,000
	NORTH PARK BUSINESS ASSOC. CONSTRUCTION OF TWO BLOCKS OF PUBLIC IMPROVEMENTS	230,000
	NEIGHBORHOOD HOUSING SERVICES CORE FUNDING	15,000
	STEPPING STONE REHAB.	55,000
	SLEDGE HAMMER THEATER RENOVATION FOR SOME EXTERIOR IMPROVEMENTS AND LIGHTING	20,000
	UNIVERSITY HEIGHTS COMMUNITY ASSOC. CORE FUNDING	15,000
	UNIVERSITY HEIGHTS CONSTRUCT ONE BLOCK IN CONJUNCTION	

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WITH DISTRICT 2 AND DISTRICT 3	75,000
CITY HGTS. BID FOR BUSINESS PROGRAM	20,000
CITY HGTS. COMMUNITY DEVELOPMENT CORP. FOR THE QUALITY NEIGHBORHOODS PROGRAM	70,000
POLICE STATION ACQUISITION AND CONSTRUCTION	300,000
GOLDEN HILLS CDC CORE FUNDING	50,000
GOLDEN HILLS CDC ART PROJECT	50,000
ALPHA ON 43RD STREET	25,000
CHOLLAS CREEK LITTLE LEAGUE	30,000
MCDC CORE FUNDING AND PROJECT FUNDING	325,000
MID-CITY COMMUNITY PLAN UPDATE IN ITS SECOND YEAR	25,000
LISK HOUSING SUPPORT	100,000
LABOR COMMUNITY SERVICE HOME SECURITY PROGRAM	50,000
PAVING NORTH PARK LIBRARY PARKING LOT	10,000
	\$8,500,000

DISTRICT 4 ALLOCATIONS:

62 BAY VIEW CDC FOR REMOVAL OF BLIGHT-CAPACITY GRANT	\$ 50,000
64 BLACK CONTRACTORS ASSOC. CONSTRUCTION GRANT FOR 2ND YEAR FUNDING	300,000
68 VALENCIA PARK LIBRARY FOR INTERIOR COMPLETION OF CULTURAL CENTER PORTION OF NEW LIBRARY	375,000
71 ELEMENTARY INSTITUTE OF SCIENCE LAND ACQUISITION	70,000
73 JACKIE ROBINSON YMCA FOR POOL REPAIR AND FRONT SIGN	90,000
78 SEDC/URBAN LEAGUE REMOVAL OF BLIGHT-RELOCATION STUDY FOR URBAN LEAGUE OFFICES	25,000
79 SEDC - AUTO INCUBATOR CREATION ON LANLEY PROPERTY-ADD TO CIP AS LAND ACQUISITION	200,000
80 SUNSHINE LITTLE LEAGUE-EIR FOR MASTER PLAN ADOPTION	50,000
81 TRIPLE CROWN YOUTH COALITION-REMOVAL OF BLIGHT-RESIDENTIAL DEVELOPMENT	50,000
167 KIDS COPY-YOUTH ECONOMIC DEVELOPMENT	25,000
169 CITY ENTERPRISE ZONE ADMINISTRATION	62,500
MID-CITY PLAN FOR COMMUNITY PLAN UPDATE	12,500
MT. VIEW RECREATION CENTER - ADD TO CIP FOR DESIGN OF NEW RECREATION CENTER	25,000
PROJECT GOLD STAR - EUCLID COMMUNITY RESOURCE CENTER ADD TO EXISTING CIP FOR PROGRAM DEVELOPMENT	100,000
	\$1,535,000

DISTRICT 5 ALLOCATIONS:

MIRA MESA EXPANSION OF MIRA MESA SENIOR CENTER	\$ 200,000
LINDA VISTA UPGRADE OF PLAYGROUND EQUIPMENT AT KELLY STREET PARK TO MEET ADA REQUIREMENTS	50,000
COMPLETE PHASE II EXPANSION OF CHILD DEVELOPMENT	

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CENTER AT OLD LINDA VISTA LIBRARY	126,000
FRIENDS OF LINDA VISTA LIBRARY CONSTRUCTION OF AN ADDITIONAL COMMUNITY MEETING ROOM AND PERFORMANCE FACILITY	275,000
DEDICATED CODE ENFORCEMENT TO LINDA VISTA	100,000
LINDA VISTA COMMUNITY DEVELOPMENT AND ENHANCEMENT	32,000
UNION OF PAN ASIAN COMMUNITIES LOW INCOME HOUSING	25,000
	\$808,000

DISTRICT 6 ALLOCATIONS:

173 EDUCATIONAL ENRICHMENT SYSTEMS LINDA VISTA DAY CARE CENTER	126,000
197 FRIENDS OF LINDA VISTA LIBRARY-LIBRARY EXPANSION	225,000
189 LABOR'S COMMUNITY SERVICE AGENCY HOME SECURITY PROJECT IN DISTRICT SIX	100,000
107 PARK & RECREATION DEPT. UPGRADE OF THREE TINY TOT PLAY AREAS TO ADA STANDARDS	137,000
183 UNION OF PAN ASIAN COMMUNITIES UPAC LOW-INCOME HOUSING PROJECT	25,000
13 SAN DIEGO BUSINESS INCUBATOR CENTER FOR DISTRICT SIX	20,000
36 AIDS FOUNDATION OF SAN DIEGO BUILDING ACQUISITION PROJECT	100,000
TARGETED CODE ENFORCEMENT FOR LINDA VISTA	100,000
SAN DIEGO HOUSING COMMISSION FOR THE PACIFIC BEACH JOB CENTER	247,000
	\$1,080,000

DISTRICT 7 ALLOCATIONS:

118 SAN DIEGO CENTER FOR THE BLIND BUILDING IMPROVEMENTS	\$ 15,000
163 CITY OF SAN DIEGO - POLICE MID-CITY POLICE SUB-STATION	400,000
178 MID-CITY PLANNING GROUPS MID-CITY COMMUNITY PLAN UPDATE	25,000
114 CITY OF SAN DIEGO - ECON. DEV. SERVICES COLLEGE COMMUNITY REDEVELOPMENT	365,000
38 CENTRAL BUSINESS IMPROVEMENT ASSOCIATION ECONOMIC REVITALIZATION	30,000
-- CENTRAL BUSINESS IMPROVEMENT ASSOCIATION EASTERN AREA BID CREATION	25,000
176 CHOLLAS LAKE LITTLE LEAGUE SENIOR LEAGUE BASEBALL FIELD	50,000
177 MARSHALL ELEMENTARY SCHOOL MARSHALL COMMUNITY PARK	100,000
17 UNION OF PAN ASIAN COMMUNITIES MULTI-CULTURAL ECON. DEVELOPMENT	25,000
113 BATES STREET COMMUNITY RESOURCE CENTER	15,000

-- OAK PARK CHANNEL -- NEEDED REPAIRS AND  
IMPROVEMENTS 192,000  
\$1,242,000

DISTRICT 8 ALLOCATIONS:

13	SAN DIEGO INCUBATOR	\$ 135,000
17	UNION OF PAN ASIAN COMMUNITIES	25,000
135	THE GIRLS CLUB	100,000
136	LOGAN HEIGHTS HEALTH CENTER	150,000
138	OCCUPATIONAL TRAINING SERVICES K STREET PLAYGROUND AND CHILD CARE CENTER	169,000
	RAINBOW ART PROJECT	25,000
	RANCHO, INC. AFFORDABLE HOUSING	50,000
	SAN YSIDRO REVITALIZATION PROJECT	100,000
144	SAN YSIDRO SCHOOL DISTRICT	75,000
147	TRABAJADORES DE LA RAZA, INC. SENIOR CENTER	145,000
148	YOUTH FOR PROGRESS	20,000
149	SAN YSIDRO HEALTH CENTER	100,000
165	GREATER GOLDEN HILL CDC	107,000
166	GREATER GOLDEN HILL CDC	25,000
187	NEIGHBORS UNITED	200,000
189	LABOR'S COMMUNITY SERVICE AGENCY	150,000
195	CITY OF SAN DIEGO FIRE DEPARTMENT STATION 11	50,000
193	SOUTHWEST LITTLE LEAGUE	30,000
202	LATINO BUILDER'S ASSOCIATION BRICK AND MORTAR PROGRAM	25,000
58	ACCESS	3,125
	LOGAN ELEMENTARY SCHOOL REVITALIZATION	25,000
	SAN YSIDRO VISITORS INFORMATION CENTER	10,000
	SOUTH BAY ECOLOGICAL PROJECT WITH A CONTINGENCY	25,000
		\$1,767,000

AMENDMENT BY STEVENS THAT HIS ORIGINAL RECOMMENDATION THAT THE \$62,500 NOT BE PLACED IN THE ENTERPRISE ZONE ADMINISTRATION BUT BE PLACED IN CONTINGENCY IN THE DISTRICT 4 ALLOCATION.

MOTION BY McCARTY TO ADOPT THE RECOMMENDATIONS OF THE MEMBERS WITH THE AMENDMENTS THAT HAVE BEEN MADE ON THE FLOOR. Second by Roberts. AMENDMENT BY MATHIS TO TAKE \$75,000 OUT OF THE CITY-WIDE AND TRANSFER IT INTO SOCIAL SERVICES USE, WHERE WE WOULD OTHERWISE NOT HAVE A SOURCE FOR SOME OF THE NEW PROGRAMS. Second by Vargas. Passed by the following vote: Mathis-yea, Robert-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

MAIN MOTION PASSED BY THE FOLLOWING VOTE: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

Motion by Stevens to refer to PS&S the question of performance criteria and an interim advisory committee appointed by the Mayor and City Council to review, evaluate and rank each proposal according to the following criteria: 1) contractor's ability to document, evaluate the success of the agency's proposed objectives; 2) the contractor's plan to become physically independent over time thereby reducing the agency's dependence on CDBG funds; 3) community support and involvement in the agency's program or project; 4) a satisfactory report of programmatic and financial management practices as a result of the independent audit conducted by a certified accounting firm, which is now also required; 5) an effective case management system where it is appropriate. In addition, the interim advisory committee should take advantage of already existing needed assessment performed by such agencies as the Private Industry Council, SANDAG, United Way. This would create a fair process by which all proposals have an equitable chance of being considered for funding. Second by Mathis. Passed by the following vote: Yeas-1,2,3,4,5,6,M; Nays-7,8. Not Present-None.

ITEM-201:

SUBJECT: Federal Building Replacement Location.  
(See City Manager Report CMR-94-108. Balboa Park  
Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1476) ADOPTED AS AMENDED AS RESOLUTION R-283846

Committing to the construction of a new Balboa Park Activity Center on Inspiration Point at the site of the former Navy Hospital Maintenance Yard;  
Committing to the operation of the Federal Building as a public use facility through July 31, 1995 with possession of that building transferred to the Hall of Champions on August 1, 1995;  
Committing to the temporary use of the Municipal Gymnasium to house current Federal Building activities until a replacement is built;  
Committing to the construction of a facility adjacent to the proposed San Diego Entertainment and Sports Center to house the USA Volleyball Teams, and support basketball facilities;  
Committing to the razing of the existing Municipal

Gymnasium pending a review of the adopted Balboa Park Master Plan;  
Authorizing the expenditure of not to exceed \$321,000 from CIP-21-834.0, Balboa Park/Mission Bay Park Requirements, Transient Occupancy Tax Fund No. 102242, to complete Municipal Gymnasium improvements necessary to accommodate current Federal Building activities.

Aud. Cert. 9401000.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B473-D416.)

MOTION BY KEHOE TO ADOPT AS AMENDED AS FOLLOWS: SUBITEM 1-COMMITMENT TO CONSTRUCTING BALBOA PARK ACTIVITY CENTER AT THE NAVAL HOSPITAL; SUBITEM 2-COMMIT TO OPERATING THE FEDERAL BUILDING AS A PUBLIC USE FACILITY THROUGH JULY 31, 1995, THEN IT GOES TO HALL OF CHAMPIONS, AUGUST 1, 1995 AND SUBITEM 3-COMMIT TO TEMPORARY USE OF THE MUNICIPAL GYM TO HOUSE CURRENT FEDERAL BUILDING ACTIVITIES. SUBITEM 4-CONCEPTUAL APPROVAL BUT CONTINGENT ON THE AGREEMENT OF THE USA VOLLEYBALL TEAM TO STAY IN SAN DIEGO; ITEM 5-RAZING THE GYM IS REFERRED BACK TO PF&R COMMITTEE, BALBOA PARK COMMITTEE, AND PARK AND RECREATION BOARD, AND TO INCLUDE A MAXIMUM OF TWO SITES, ONE PREFERRED, FOR BASKETBALL PLAYERS INSTEAD OF BEING FARMED OUT TO ALL THE PARK AND RECREATION FACILITIES. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-nay, Warden-yea, Stallings-yea, McCarty-nay, Vargas-yea, Mayor Golding-yea.

ITEM-202:

SUBJECT: Inviting Bids for Construction of Traffic Signal and Street Lighting Systems at El Camino Real and Via de la Valle.  
(North City Future Urbanizing Area, Sub-Area II. District-1.)  
(Continued from the meetings of March 21, 1994, Item 105 and April 18, 1994, Item 206; last continued at the City Manager's request, for further review.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1165) ADOPTED AS RESOLUTION R-283847

Inviting bids for the Construction of Traffic Signal and Street Lighting Systems at El Camino Real and Via de la Valle on Work Order No. 112261;  
Authorizing a contract with the lowest responsible bidder;  
Authorizing the expenditure of not to exceed \$146,600 from TransNet Fund 30300, CIP-68-010.0, Annual Allocation - Construct Top 10-15 Prioritized Traffic Signals;  
Authorizing the Auditor and Comptroller, upon advice from the administering department, to retain excess monies, if any, in CIP-68-010.0. (BID-K94204)

CITY MANAGER SUPPORTING INFORMATION:

The Capital Improvement Program Project for Construction of Top 10-15 Prioritized Traffic Signals will install a traffic signal and street lighting system and do some minor roadway widening at the intersection of El Camino Real and Via de la Valle.  
Aud. Cert. 9400793.

FILE LOCATION: W.O.112261 CONT - Lekos Electric, Inc.  
CONFY94-1

COUNCIL ACTION: (Tape location: A438-B087.)

MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-203:

SUBJECT: Truck Prohibition on Aldine Drive between Fairmount Avenue and Adams Avenue.  
(Mid-City Community Area. District-3.)  
(Continued from the meeting of April 18, 1994, Item 111, at the City Manager's request.)

COUNCILMEMBER KEHOE'S RECOMMENDATION:

Adopt the following resolution, which was amended according to the direction of the City Council, to reflect a 4 ton sign rather than a 5 ton sign:

(R-94-1419 Rev. 1) ADOPTED AS RESOLUTION R-283848

Prohibiting commercial vehicles with a gross weight rating of over 8,000 pounds from operating on Aldine

Drive between Fairmount Avenue and Adams Avenue;  
authorizing the installation of the necessary signs and  
markings.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by  
the following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-204:

SUBJECT: Appointments to the Mid-City Development Corporation  
Board of Directors.  
(See memorandum from Mayor Golding dated 4/28/94 with  
resumes attached.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1688) ADOPTED AS RESOLUTION R-283849

Considering the following nominees for appointment to  
the Mid-City Development Corporation Board of  
Directors, to fill two vacancies:

NOMINEE	NOMINATED BY
Neil Senturia (At Large)	Councilmembers Kehoe
(replacing Joe Francis,	and McCarty
who has resigned)	
Polly Gillette (At Large)	Councilmember McCarty
(replacing John Stump,	
who has resigned)	

After discussion and deliberation, appointing Neil  
Senturia for a term ending August 10, 1994 and Polly  
Gillette for a term ending August 10, 1995.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A150-201.)

MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the



following vote: Mathis-yea, Roberts-yea, Kehoe-yea,  
Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,  
Vargas-yea, Mayor Golding-yea.

ITEM-205:

SUBJECT: Declaring a Continued State of Emergency regarding the  
Discharge of Raw Sewage from Tijuana, Mexico.  
(San Ysidro and Tijuana River Valley Community Areas.  
District-8.)

MAYOR GOLDING'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1595) ADOPTED AS RESOLUTION R-283850

Declaring a continued State of Emergency regarding the  
discharge of raw sewage from Tijuana, Mexico.

CITY MANAGER SUPPORTING INFORMATION:

For over 50 years, renegade raw sewage flows from Tijuana, Mexico have flowed across the international border in the Tijuana River into the United States. These flows have impacted the health and safety of San Diego residents. The permanent solution to this border situation is the construction of the proposed International Treatment Plant by the federal government. This plant is expected to be operational by 1998 and will treat raw sewage from Mexico. In the interim, until the international plant is constructed, the City in 1991, agreed to accept and treat 13 million gallons per day of Tijuana sewage in the Metropolitan Sewerage System.

The amount of flow that the City can accept is limited due to the capacity of the emergency connection. Due to increased water availability and usage in Tijuana, raw sewage flows in the Tijuana River have increased. These flows are beyond the capacity that can be handled by the Mexican treatment system and the emergency connection. These increased flows threaten the health, safety and welfare of the citizens of San Diego. The continued declaration of emergency will enable the City to assist state and federal agencies in expediting the treatment of this international sewage. The government code requires the local governing body to review a State of Emergency every fourteen days until the local emergency is declared terminated. This action requests the continuation of the State of Emergency declared by City Council on September 7, 1993 and authorization for the City

Manager to execute all necessary contracts for the diversion, treatment, and disposal of international raw sewage.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A438-B087.)

MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-S400:

SUBJECT: National Association of Letter Carriers Food Drive Day.

COUNCILMEMBER ROBERTS' RECOMMENDATION:

Adopt the following resolution:

(R-94-1717) ADOPTED AS RESOLUTION R-283851

Thanking and recognizing the outstanding efforts of San Diego's letter carriers for helping the needy through food collection efforts;  
Declaring Saturday, May 14, 1994 to be "National Association of Letter Carriers Food Drive Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A170-231.)

MOTION BY ROBERTS TO ADOPT. Second by Stallings. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

\* ITEM-S401:

SUBJECT: Dr. Robert L. Reeves Day.

COUNCILMEMBER WARDEN'S RECOMMENDATION:

Adopt the following resolution:

(R-94-1727) ADOPTED AS RESOLUTION R-283852

Proclaiming May 11, 1994 to be "Dr. Robert L. Reeves Day" in San Diego, for his outstanding service and leadership provided to the youth of San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A438-B087.)

CONSENT MOTION BY STALLINGS TO ADOPT. Second by Mathis. Passed by the following vote: Mathis-yea, Roberts-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 6:48 p.m. in honor of the memory of The Right Reverend Harold Barrett Robinson, former Council Member Gilbert Johnson and Michael H. Walsh, as requested by City Attorney John Witt.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G468-499.)